

**Department of Workforce Services
Office of Child Care Advisory Committee
Minutes for Wednesday September 10, 2014**

Committee Attendees:

Simon Bolivar	Debbie Tilley	Rhonda Dosset
Julia Mohr	Debbie Elmer	Janis Dubno
Johnny Anderson	Aly Hale (Judy Jackson)	Jill Chesley-McGinnis (Alda Jones)
Barbara Black	Laurie Reynolds	Ben Trentelman

Guests:

Carrie Stott	Crystal Knippers	Leslie Trottier
Ed Derringer	Chris Ellis	Joe Edman
Kathleen Sanders	Leah Schilling	

Welcome

Tracy Gruber introduced herself as the new OCC Director.

Motion to approve minutes from August

Motion- Rhonda Dosset

Seconds- Debbie Tilley

Approved

Fund 2260 Child Care Fund

Janis would like a motion to approve that OCC develop a public awareness strategy to recommend how much of the money to use to execute a plan, and then bring it back to the Advisory Committee.

Laurie seconds the motion

Motion approved

Program Update

PD Sub Committee.

Discussed coaching needs and levels for across the state.

The Coaching Competencies booklet can be found here:

http://ccpdi.usu.edu/files/uploads/Coaching_Competencies_2014.pdf

Agency Reports

Everyone for background screenings will only have to pay once this year. Replacement cards are \$5.00, a new background check is not needed.

Director Comments

FY15 budget

Motion to approve as amended: Janis Dubno

Seconds: Simon Bolivar

Budget approved

Steering Committee

Steve announced that until we have further clarification on the HHS proposed Rules and Regs or the Senate CCDF Reauthorization the Steering Committee will be placed on hold.

Adjourn